

AMENDMENT FORM

COMMITTEE: TRANSPORTATION

PAGE NUMBER(S): _____

ORDINANCE I.D.#(S): 08-D-2294

SECTION#(S): Caption, 1st Whereas

RESOLUTION I.D.#(S): _____

PARAGRAPH(S): _____

DATE: 12/10/8

INITIAL: _____

In the Caption: Starting in the 4th line from the top,
delete the phrase "for payment of the City of Atlanta's
share of 25%"

In the 1st Whereas Clause: Line 4, delete "(25%)"

AN ORDINANCE

BY FINANCE EXECUTIVE COMMITTEE

08-0-2294

AN ORDINANCE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$2,090,442 TO BE RECEIVED FROM THE FEDERAL AVIATION ADMINISTRATION'S OFFER VIA A LETTER OF INTENT "#LO04-2010, PAYMENT #3" IDENTIFYING GRANT AGREEMENT 3-13-0008-85-2008 FOR PAYMENT OF THE CITY OF ATLANTA'S SHARE OF 25%, BEING HANDLED VIA CONSTRUCTION CONTRACT WITH ARCHER WESTERN/APAC JOINT VENTURE CONTRACT # FC-3007000023, BEING PAID FROM THE 2004 AIRPORT PFC Bond FUND, IN ACCOMPLISHING THE PROJECT LISTED AS "CONSTRUCT TAXIWAY "M" (east end tie into new Taxiway 'L') Phase II; AND FOR OTHER PURPOSES.

WHEREAS, the Federal Aviation Administration (FAA) announced its intentions in accordance with the provisions of Section 4711(e) Title 49, as amended in the United States Code, to obligate funds from future budget authority to issue grants to pay the City for the United States share of allowable costs (25%) at the Hartsfield-Jackson Atlanta International Airport for the project described as "Construction of Taxiway "M" (east end tie into new Taxiway "L") Phase II; and

WHEREAS, the maximum obligation of the United States payable under this offer is not to exceed \$2,090,442 to rehabilitate Taxiway "M" (east end tie into new Taxiway "L") Phase II; and

WHEREAS, the City must legislatively anticipate and appropriate grant funds associated with Grant Agreement 3-13-0008-85-2008 described as the "Construction of Taxiway "M", (east end tie into new Taxiway "L") Phase II; and

NOW, THEREFORE, THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY ORDAINS AS FOLLOWS:

SECTION 1: That the FY 2008 Airport Renewal & Extension Fund Budget, Department of Aviation, is amended as follows:

Add to Anticipations

The amount of: \$2,090,442

PTEAO:

| <u>Taxiway L Extension</u> | <u>Task</u> | <u>Award</u> | <u>Fed-Direct-OC Rec. Directly Frm Fed. Grant</u> | <u>Organization</u> |
|----------------------------|-------------|--------------|---|---------------------|
| 18102776 | 1** | 5502***** | 3311101 | COA |

FDOA:

| <u>ARPT Renewal & Exten.</u> | <u>DOA Cap. Plan. & Devel.</u> | <u>Fed-Direct-OC Rec. Directly Frm Fed. Grant</u> |
|----------------------------------|------------------------------------|---|
| 5502 | 180201 | 3311101 |

| <u>Airport</u> | <u>Taxiway L Extension</u> | <u>Funding Source</u> | <u>Default</u> | <u>Default</u> | <u>Default</u> |
|----------------|----------------------------|-----------------------|----------------|----------------|----------------|
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| 7563000 | 102776 | ***** | 0000 | 00000000 | 00000000 |
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Add to Appropriations

The amount of: \$2,090,442

PTEAO:

| | | | | |
|----------------------------|-------------|--------------|---------------------------------|---------------------|
| <u>Taxiway L Extension</u> | <u>Task</u> | <u>Award</u> | <u>Oper. Trans. Out to 5508</u> | <u>Organization</u> |
| 18102776 | 1** | 5502***** | 6110078 | COA |

FDOA:

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|---------------------------------|------------------------------------|---------------------------------|
| <u>ARPT Renewal & Exten</u> | <u>DOA Cap. Plan. & Devel.</u> | <u>Oper. Trans. Out to 5508</u> |
| 5502 | 180201 | 6110078 |

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|----------------|----------------------------|-----------------------|----------------|----------------|----------------|
| <u>Airport</u> | <u>Taxiway L Extension</u> | <u>Funding Source</u> | <u>Default</u> | <u>Default</u> | <u>Default</u> |
| 7563000 | 102776 | ***** | 0000 | 00000000 | 00000000 |

Add to Anticipations

The amount of : \$2,090,442

PTEAO:

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|----------------------------|-------------|--------------|------------------------------|---------------------|
| <u>Taxiway L Extension</u> | <u>Task</u> | <u>Award</u> | <u>Oper. Trans from 5502</u> | <u>Organization</u> |
| 18102776 | 1** | 5508***** | 3912024 | COA |

FDOA:

| | | |
|--------------------------------|------------------------------------|------------------------------|
| <u>2004 ARPT PFC BOND FUND</u> | <u>DOA Cap. Plan. & Devel.</u> | <u>Oper. Trans from 5502</u> |
| 5508 | 180201 | 3912024 |

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|----------------|----------------------------|-----------------------|----------------|----------------|----------------|
| <u>Airport</u> | <u>Taxiway L Extension</u> | <u>Funding Source</u> | <u>Default</u> | <u>Default</u> | <u>Default</u> |
| 7563000 | 102776 | ***** | 0000 | 00000000 | 00000000 |

Add to Appropriations

The amount of: \$2,090,442

PTEAO:

| | | | | |
|----------------------------|-------------|--------------|-------------------------|---------------------|
| <u>Taxiway L Extension</u> | <u>Task</u> | <u>Award</u> | <u>Fac. & Bldg.</u> | <u>Organization</u> |
| 18102776 | 1** | 5508***** | 5414002 | COA |

FDOA:

| | | |
|--------------------------------|------------------------------------|-------------------------|
| <u>2004 ARPT PFC BOND FUND</u> | <u>DOA Cap. Plan. & Devel.</u> | <u>Fac. & Bldg.</u> |
| 5508 | 180201 | 5414002 |

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|----------------|----------------------------|-----------------------|----------------|----------------|----------------|
| <u>Airport</u> | <u>Taxiway L Extension</u> | <u>Funding Source</u> | <u>Default</u> | <u>Default</u> | <u>Default</u> |
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SECTION 2: That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Dept.'s Legislative Liaison: LaShawn Gardiner

Contact Number: (404) 330-6449

Originating Department: Department of Finance

Committee(s) of Purview: Transportation

Chief of Staff Deadline: ~~10/29/2008~~ 11/12/08

Anticipated Committee Meeting Date(s): November 25-26, 2008

Anticipated Full Council Date: December 1, 2008

Legislative Counsel's Signature: Jack Tilson

Commissioner Signature:  _____

Chief Procurement Officer Signature: _____

CAPTION

AN ORDINANCE TO ANTICIPATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$2,090,442 TO BE RECEIVED FROM THE FEDERAL AVIATION ADMINISTRATION'S OFFER VIA A LETTER OF INTENT "#LO04-2010, PAYMENT #3" IDENTIFYING GRANT AGREEMENT 3-13-0008-85-2008 FOR PAYMENT OF THE CITY OF ATLANTA'S SHARE OF 25%, BEING HANDLED VIA CONSTRUCTION CONTRACT WITH ARCHER WESTERN/APAC JOINT VENTURE CONTRACT # FC-3007000023, BEING PAID FROM THE 2004 AIRPORT PFC Bond FUND, IN ACCOMPLISHING THE PROJECT LISTED AS "CONSTRUCT TAXIWAY "M" (east end tie into new Taxiway 'L') Phase II; AND FOR OTHER PURPOSES.

FINANCIAL IMPACT (if any):

Mayor's Staff Only

Received by CPO: _____ Received by LC from CPO: _____
(date) (date)

Received by Mayor's Office: 11/12/08 Reviewed by: _____
(date) (date)

Submitted to Council: _____
(date)

RCS# 2605
12/01/08
2:46 PM

Atlanta City Council

SPECIAL SESSION

CONSENT II

REFER

YEAS: 15
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 1
EXCUSED: 0
ABSENT 0

| | | | |
|-----------|-------------|-----------|------------|
| Y Smith | Y Archibong | Y Moore | Y Mitchell |
| Y Hall | Y Fauver | Y Martin | Y Norwood |
| Y Young | Y Shook | Y Maddox | Y Willis |
| Y Winslow | Y Muller | Y Sheperd | NV Borders |

CONSENT II